



**Companies House**

— for the record —

Company Name

**ST.AUSTELL CHINA CLAY  
MUSEUM LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

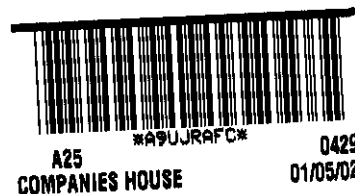
Company Number

**1160460**

Information extracted from  
Companies House records on  
**19th March 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 1160460/15/42

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wheal Martyn Museum Carthew St Austell Cornwall PL26 8XG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9252</b></td> <td><b>Museum &amp; preservation of history</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9252</b>	<b>Museum &amp; preservation of history</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Thomas Derek Bullivant GILES  <b>Address</b> Castle Gotha Farm Porthpean St Austell Cornwall PL26 6AZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas Derek Bullivant GILES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Ivor Ronald BOWDITCH FIQ M INST M DIP IM  <b>Address</b> Penlee Cottage Tregony Truro Cornwall TR2 5RN  <b>Date of birth</b> 16/04/1949  <b>Nationality</b> British  <b>Occupation</b> Public Relations Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Ivor Ronald BOWDITCH FIQ M INST M DIP IM ceased to be director (if applicable)        _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Christopher Peter DART  <b>Address</b> 7 Beacon Close Boscoppa St Austell Cornwall PL25 3DU  <b>Date of birth</b> 17/08/1953  <b>Nationality</b> British  <b>Occupation</b> Publicity Services Manger	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Peter DART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Caroline Elisabeth Anne DUDLEY OBE  <b>Address</b> Chapel House Skinners Bottom Redruth Cornwall TR16 5DT  <b>Date of birth</b> 02/04/1948  <b>Nationality</b> British  <b>Occupation</b> Museum Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> 02, 04, 1948 <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Caroline Elisabeth Anne DUDLEY OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Thomas Derek Bullivant GILES  <b>Address</b> Castle Gotha Farm Porthpean St Austell Cornwall PL26 6AZ  <b>Date of birth</b> 08/02/1937  <b>Nationality</b> British  <b>Occupation</b> Bursar	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Derek Bullivant GILES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Barry Millwood GRIME  <b>Address</b> Greystone 15 Carlyon Road St Austell Cornwall PL25 4LF  <b>Date of birth</b> 07/05/1932  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barry Millwood GRIME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Doctor Clive William GRONOW BSC HONS PHD GEOLOGY</b>  <b>Address</b> <b>Tregarreg</b> <b>Lanlivery</b> <b>Bodmin</b> <b>Cornwall</b> <b>PL30 5BX</b>  <b>Date of birth</b> 08/04/1942  <b>Nationality</b> British  <b>Occupation</b> Executive Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Doctor Clive William GRONOW BSC HONS PHD GEOLOGY ceased to be director (if applicable)</b> _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr Peter HACKETT DL OBE</b>  <b>Address</b> <b>Cold Spring Parklands</b> <b>South Drive Tehidy</b> <b>Camborne</b> <b>Cornwall</b> <b>TR14 0EZ</b>  <b>Date of birth</b> 01/11/1933  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Peter HACKETT DL OBE ceased to be director (if applicable)</b> _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Mark Cameron JONES BSC</b>  <b>Address</b> <b>Flat 4 The Old Mill</b> <b>Lerryn</b> <b>Lostwithiel</b> <b>Cornwall</b> <b>PL22 0QB</b>  <b>Date of birth</b> 09/03/1960  <b>Nationality</b> British  <b>Occupation</b> Head Of Human Resources	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Cameron JONES BSC ceased to be director (if applicable)</b> _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew MCGOWAN MSC</b>  <b>Address</b> <b>Fairview 4 Oak Vale</b> <b>Grampound</b> <b>Truro</b> <b>Cornwall</b> <b>TR2 4QY</b>  <b>Date of birth</b> 16/05/1951  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew MCGOWAN MSC ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roger Duncan PRESTON</b>  <b>Address</b> <b>Jindabyne</b> <b>Carclaze</b> <b>St Austell</b> <b>Cornwall</b> <b>PL25 3TA</b>  <b>Date of birth</b> 30/09/1943  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED</u> <b>Date of change</b> <u>01 / 01 / 2002</u> <b>Date</b> Roger Duncan PRESTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter John RESEIGH ACIB</b>  <b>Address</b> <b>Polwithen Crinnis Close</b> <b>Carlyon Bay</b> <b>St Austell</b> <b>Cornwall</b> <b>PL25 3SD</b>  <b>Date of birth</b> 15/07/1942  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter John RESEIGH ACIB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles Spencer THURLOW</b>  <b>Address</b> <b>12 Hillside Road</b> <b>St Austell</b> <b>Cornwall</b> <b>PL25 4DW</b>  <b>Date of birth</b> 12/02/1936  <b>Nationality</b> British  <b>Occupation</b> Trustee	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Spencer THURLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Clapham WAITE</b>  <b>Address</b> <b>42 Lemon Street</b> <b>Truro</b> <b>Cornwall</b> <b>TR1 2NS</b>  <b>Date of birth</b> 02/09/1930  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Clapham WAITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

T.D.B. Giles

(Director / Secretary)

Date

15 / 04 / 2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 9/4/2002 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th April 2003** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ELLEN MCCONNELL

Telephone number inc code

01726 850362

Address

WHEAL MARTYN

DX number if applicable

\_\_\_\_

CARTHEN

DX exchange

ST. AUSTELL

Postcode

PL26 8XG